

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

July 31, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on July 31, 2017. The meeting was called to order by Chairman T. E. Allumbaugh at 10:00 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Also present:

**RESOLUTION NO. 7236
APPROVAL DHS DISBURSEMENTS**

Motion by Gibson, seconded by Grant to approve the DHS disbursements for July 25, 2017 and authorize transfer of funds in the following amounts:

DHS Funds	\$12,595.43
DHS Funds	\$13,039.70

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7237
APPROVAL EMPLOYEE PAYROLL JULY 2017**

Motion by Gibson, seconded by Grant to approve the employee disbursements for July 2017 and authorize transfer of funds in the following amounts:

General Funds	\$60,374.46
Road and Bridge Fund	\$16,112.97
EMS Fire Fund	\$ 2,039.45
Ambulance Fund	\$ 4,683.05
Water Fund	\$ 3,104.49
DHS Fund	\$30,380.05
Total	\$116,694.47

CTF Fund	\$ 254.89
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7238
APPROVAL DISBURSEMENTS, JULY 31, 2017**

Motion by Grant, seconded by Gibson to approve the disbursements of July 31, 2017 and authorize transfer of fund sin the following amounts:

General Fund	\$75,002.97
Road and Bridge Fund	\$24,168.46
EMS Fire Fund	\$ 6,214.08
Ambulance Fund	\$ 3,880.73
Water Fund	\$ 5,179.43
DHS Fund	\$27,342.23
Total	\$141,787.90

CTF Fund	\$ 856.90
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E911 Fund	\$ 205.00
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

2018 DEPARTMENT BUDGET HEARING SCHEDULE

The board set the dates of September 18th and 19th for the 2018 deoartment budget hearings. A schedule will be forwarded to all departments.

PLANNING AND ZONING HEARING

The board conducted the Planning and Zoning Hearing. The hearing was called to order by Chairman Allumbaugh at 10:00 a.m.

Those present were:

Commi ssi oners: Allumbaugh, Gibson and Grant
Land Use Admi ni strator: Matthew Carter
Audi ence: Brittany Brooks

RESOLUTION NO. 7239

USE BY REVIEW: QUINCY HUEBERLE DBA DSA LLC

Quincey Hueberle and Brittany Brooks as DSA LLC made application for a Use by Review for commercial retail marijuana cultivation. Crowley County Planning and Zoning Commission heard the application of July 24, 2017. The site of the proposed facility is 3124 County Lane 21; Ordway, Colorado. The Planning and Zoning Commission approved the request by 3 to 1 vote contingent upon septic system approval; Division II water approval and approval from Black Hills approval.

Motion by Grant, seconded by Gibson to approve the application/Use by Review contingent upon the stipulations established by the Planning and Zoning Commission.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

No further business appearing the meeting was recessed.
Mi nutes taken by Mi ke Apker.

ATTEST:

Luci le Ni chols, County Clerk

Tobe Allumbaugh, Chai rman